

DEPARTMENT OF FINANCIAL INSTITUTIONS

SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2007

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SUMMARY OF PENDING APPLICATIONS AS OF NOVEMBER 2007

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BANK APPLICATION**NEW BANK**

Filed: 4 Approved: 6 Opened: 3 Withdrawn: 1

AMERICAN CEDARS BANK
500 North Central Avenue, Glendale, Los Angeles County
Correspondent: David E. Abshier
LECG
550 South Hope Street, Suite 2150
Los Angeles, CA 90071
(213) 243-3700
Filed: 9/28/07

BANCO DEL TEPEYAC
2629 Clarendon Avenue, Huntington Park, Los Angeles County
Correspondent: Maryam Hamzeh
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 3/15/07
Approved: 11/14/07

BANK OF FEATHER RIVER
1227 Bridge Street, Yuba City, Sutter County
(530) 755-3700
Officers: Richard J. Veale, President and Chief Executive Officer
Adam Fasani, Chief Credit Officer
Capitalization: \$8,000,000.00
Website: <http://www.bankoffeatherriver.com>
Filed: 2/27/07
Name changed: on 7/2/07 from FEATHER RIVER BANK
Approved: 7/13/07
Opened: 11/6/07

BANK OF THE PACIFIC
17785 Center Court Drive, Cerritos, Los Angeles County
Correspondent: Gary Steven Findley
Gary Steven Findley & Associates
1470 North Hundley Street
Anaheim, CA 92806
(714) 630-7136
Filed: 6/14/07
Withdrawn: 11/2/07

BANK APPLICATION**NEW BANK (Continued)**

CALIFORNIA REPUBLIC BANK
1400 Newport Center Drive, Newport Beach, Orange County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/2/07

CAPITAL BANK
31351 Rancho Viejo Road, San Juan Capistrano, Orange County
Correspondent: Russell Bushore
Carpenter & Company
5 Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 7/10/06
Approved: 2/14/07

GATEWAY PACIFIC BANK
801 National City Boulevard, National City, San Diego County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/12/07

GLOBAL TRUST BANK
700 El Camino Real, Mountain View, Santa Clara County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 11/7/07

MEGA BANK
245 West Valley Blvd., San Gabriel, Los Angeles County
Correspondent: Grace Wickersham
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/26/06
Approved: 12/15/06

BANK APPLICATION**NEW BANK (Continued)****PACIFIC BANK**

11010 Artesia Boulevard, Cerritos, Los Angeles County
Correspondent: Russell W. Bushore
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 9/22/06
Approved: 2/16/07

PARTNERS BANK OF CALIFORNIA

27201 Puerta Real, Mission Viejo, Orange County
(949) 732-4000
Officers: L. Bruce Mills, President/CEO
Ting Lau, Executive Vice President/CCO
Diana A. Sherwood, Executive Vice President/CFO
Capitalization: \$18,966,680
Website: <http://www.partnersbankca.com>
Filed: 12/29/06
Approved: 5/14/07
Opened: 11/16/07

SOCAL INTERIM BANK

199 South Los Robles Avenue, Pasadena, Los Angeles County
Correspondent: John F. Stuart
Reitner, Stuart & Moore
1319 Marsh Street
San Luis Obispo, CA 93401
(805) 545-8590
Filed: 4/10/07
Approved: 5/3/07
Opened: 11/23/07

(In connection with the merger of PROFESSIONAL BUSINESS BANK, Pasadena, with and into SOCAL INTERIM BANK, Pasadena)

SUNCREST BANK

400 W. Center Avenue, Visalia, Tulare County
Correspondent: Michael T. Wilson
814 W. Center Avenue, Suite F
Visalia, CA 93291
(559) 622-8841
Filed: 7/10/07
Approved: 9/14/07

BANK APPLICATION**NEW BANK (Continued)**

VIBRA BANK
530 Broadway, Chula Vista, San Diego County
Correspondent: Maryam Hamzeh
Carpenter & Company
Five Park Plaza, Suite 950
Irvine, CA 92614
(949) 261-8888
Filed: 4/3/07
Approved: 9/24/07
Name changed: 11/8/07 from CONEKTA BANK

MERGER**Effected: 2**

PLACER SIERRA BANK, Auburn, to merge with and into WELLS FARGO BANK, N.A.,
Sioux Falls, South Dakota
Effected: 9/22/07

PROFESSIONAL BUSINESS BANK, Pasadena, to merge with and into SOCAL
INTERIM BANK, Pasadena
Filed: 4/10/07
Approved: 6/29/07
Effected: 11/23/07

ACQUISITION OF CONTROL**Filed: 2 Approved: 1**

BRIAN K. GARRETT and DEBRA M. PITTS to acquire control of COMMUNITY BANK
OF THE BAY
Filed: 8/23/07
Approved: 9/19/07

SECURITY BUSINESS BANCORP, to acquire control of SECURITY BUSINESS BANK
Filed: 9/26/07

SECURITY PACIFIC BANCORP, INC. to acquire control of PACIFIC PREMIER
BANCORP, INC. / PACIFIC PREMIER BANK
Filed: 9/14/07

BANK APPLICATION

PURCHASE OF PARTIAL BUSINESS UNIT

Approved: 1

County Bank, Merced, California, to acquire the California branches of National Bank of Arizona, Tucson, Arizona

Filed: 8/1/07

Approved: 9/14/07

FINAL ORDER (FINANCIAL CODE SECTION 1913)

Issued: 1

FIRST VIETNAMESE AMERICAN BANK

8990 Westminster Avenue, Westminster, Orange County

Issued: 12/22/06

NEW BRANCH

Notified: 43

Approved: 9

Opened: 3

AFFINITY BANK

550 N. Moorpark Road, Thousand Oaks, Ventura County

Notified: 7/31/07

AMERICAN CONTINENTAL BANK

2983 Chino Avenue, Chino Hills, San Bernardino County

Notified: 10/3/07

AMERICAN SECURITY BANK

2163 Compton Avenue, Corona, Riverside County

Notified: 7/24/07

BANK OF HEMET

1538 E. 6th Street, Beaumont, Riverside County

Notified: 5/18/07

BANK OF MARIN

19 Sunnyside Avenue, Mill Valley, Marin County

Notified: 9/18/07

BANK OF SANTA CLARITA

19045 Golden Valley Road, Santa Clarita, Los Angeles County

Notified: 2/28/06

Extended: 2/28/08

BANK APPLICATION**NEW BRANCH (Continued)****BANK OF STOCKTON**

Pelandale & Dale, Modesto, Stanislaus County

Notified: 3/1/07

BANK OF THE SIERRA

Northeast Corner of Mt. Vernon Avenue and Bernard Street, Bakersfield, Kern County

Notified: 2/21/07

BANK OF THE WEST

4001 Manzanita Avenue, Carmichael, Sacramento County

Notified: 3/5/07

BANK OF THE WEST

3701 W. Orange Grove Road, Tucson, Pima County, Arizona

Notified: 3/5/07

BANK OF THE WEST

8426 Elk Grove Florin Road, Elk Grove, Sacramento County

Notified: 9/13/07

BANK OF THE WEST

101 South Phillips Avenue, Sioux Falls, Minnehaha County, South Dakota

Notified: 9/11/07

Opened: 11/15/07

BOREL PRIVATE BANK & TRUST COMPANY

1440 Chapin Avenue, Burlingame, San Mateo County

Notified: 6/19/07

CALIFORNIA BANK & TRUST

Harbour Place, 4th Floor, 103 South Church Street, Grand Cayman, Cayman Islands,
British Overseas Territory

Filed: 10/25/07

Approved: 11/7/07

CENTER BANK

3500 W. Sixth Street, City and County of Los Angeles

Notified: 2/27/07

CENTER BANK

31217 Pacific Highway South, Federal Way, King County, Washington

Notified: 6/12/07

Opened: 11/19/07

BANK APPLICATION**NEW BRANCH (Continued)****CENTER BANK**

2809 South Diamond Bar Boulevard, Diamond Bar, Los Angeles

Notified: 7/9/07

CITIBANK (BANAMEX USA)

200 E. 4th Street, Calexico, Imperial County

Notified: 9/24/07

CITIZENS BUSINESS BANK

16830 Ventura Boulevard, Encino, Los Angeles County

Notified: 8/23/07

COMMERCIAL BANK OF CALIFORNIA

One Pointe Drive, Brea, Orange County

Notified: 8/27/07

COMMONWEALTH BUSINESS BANK

9120 Irvine Center Drive, Irvine, Los Angeles County

Notified: 11/1/07

COMMUNITY BANKS OF NORTHERN CALIFORNIA

800 J Street, City and County of Sacramento

Notified: 2/16/07

COMMUNITY VALLEY BANK

173 W. Main Street, Brawley, Imperial County

Filed: 8/25/06

Approved: 2/15/07

FIRST COMMERCIAL BANK (USA)

17808 Pioneer Boulevard, Artesia, Los Angeles County

Notified: 6/25/07

FIRST COMMUNITY BANK

1940 Tice Valley Road, Walnut Creek, Contra Costa County

Notified: 8/1/07

FIRST REGIONAL BANK

515 South Flower Street, City and County of Los Angeles

Filed: 11/15/06

Approved: 11/16/06

FIVE STAR BANK

358 Hartnell Avenue, Redding, Shasta County

Notified: 8/20/07

BANK APPLICATION**NEW BRANCH (Continued)****GILMORE BANK**

1530 Foothill Boulevard, La Canada, Los Angeles County

Notified: 11/22/07

HANMI BANK

9300 Wilshire Boulevard, City and County of Los Angeles

Notified: 5/29/07

HERITAGE OAKS BANK

1402 Mission Street, San Miguel, San Luis Obispo County

Notified: 6/8/07

LIBERTY BANK

6230 Highway 9, Felton, Santa Cruz County

Notified: 11/5/07

IMPERIAL CAPITAL BANK

7207 West Sahara Avenue, Las Vegas, Clark County, Nevada

Notified: 11/8/06

Address changed: on 6/7/07 from 8901 West Sahara Avenue, Las Vegas, Clark County, Nevada

MEGA BANK (In Organization)

14865 East Colima Road, Rowland Heights, Los Angeles County

Filed: 4/26/06

Approved: 12/15/06

MONTEREY COUNTY BANK

1127 South Main Street, Salinas, Monterey County

Notified: 10/31/07

MOTHER LODGE BANK

13769-A Mono Way, Sonora, Tuolumne County

Notified: 12/5/06

Opened: 11/6/07

NARA BANK

807 East 12th Street, City and County of Los Angeles

Notified: 8/28/07

PREFERRED BANK

890 Roosevelt Avenue, Irvine, Orange County

Notified: 8/23/07

BANK APPLICATION**NEW BRANCH (Continued)****PROMERICA BANK**

Near intersection of Atlantic Boulevard and Whittier Boulevard, City and County of Los Angeles

Filed: 1/23/06

Approved: 4/18/06

Extended: 4/18/08

REDDING BANK OF COMMERCE

3455 Placer Street, Redding, Shasta County

Notified: 5/8/07

RIVER CITY BANK

Roseville Avenue & Floyd Avenue, Modesto, Stanislaus County

Notified: 3/14/07

RIVER CITY BANK

2909 Coffee Road, Modesto, Stanislaus County

Notified: 10/12/07

SAEHAN BANK

621 S. Western Avenue, City and County of Los Angeles

Notified: 7/25/06

SAEHAN BANK

3224 West Olympic Boulevard, City and County of Los Angeles

Notified: 1/17/07

SAN JOAQUIN BANK

NE corner of intersection of Panama Lane and Stine Road, Bakersfield, Kern County

Notified: 9/28/06

Extended: 8/28/08

SEACOAST COMMERCE BANK

891 Showroom Place, Chula Vista, San Diego County

Notified: 3/15/07

TEMECULA VALLEY BANK

730-740 Nordahl, San Marcos, San Diego County

Notified: 7/9/07

UNITED COMMERCIAL BANK

35 Nguyen Hue Street, Harbour View Tower, Ho Chi Minh City, Vietnam

Notified: 9/26/05

Extended: 9/26/07

Extended: 9/26/08

BANK APPLICATION**NEW BRANCH (Continued)**

UNITED COMMERCIAL BANK
8004 West Lane, Stockton, San Joaquin County
Notified: 11/1/07

VALLEY BUSINESS BANK
1801 E. Prosperity, City and County of Tulare
Notified: 4/26/07

VALLEY COMMUNITY BANK
740 Front Street, City and County of Santa Cruz
Notified: 6/27/07

WILSHIRE STATE BANK
160-06 Northern Boulevard, Flushing, Queens County, New York
Filed: 10/30/06
Approved: 11/6/06

WILSHIRE STATE BANK
3500 W. 6th Street, City and County of Los Angeles
Filed: 3/19/07
Approved: 3/26/07

WILSHIRE STATE BANK
6753 Carnelian Avenue, Rancho Cucamonga, San Bernardino County
Filed: 8/6/07
Approved: 8/7/07

WILSHIRE STATE BANK
449 Broad Avenue, Palisades Park, Bergen County, New Jersey
Filed: 10/22/07
Approved: 10/23/07

NEW PLACE OF BUSINESS

Notified: 15 Approved: 2 Opened: 5

AMERICAS UNITED BANK
12016 Telegraph Road, Santa Fe Springs, Los Angeles County
Filed: 6/18/07
Approved: 7/19/07

BANK OF THE WEST
14 Riggs Avenue, West Hartford, Hartford County, Connecticut
Notified: 2/23/06

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)**

BANK OF THE WEST
701 Pike Street, Seattle, King County, Washington
Notified: 6/21/07

BANK OF THE WEST
350 North 9th Street, Boise, Ada County, Idaho
Notified: 10/9/07

BAY COMMERCIAL BANK
5820 Stoneridge Mall Road, Pleasanton, Alameda County
Notified: 7/25/07

CENTER BANK
720 North Post Oak Road, Houston, Harris County, Texas
Notified: 10/24/07
Opened: 11/5/07

CENTER BANK
2033 6th Avenue, Seattle, King County, Washington
Notified: 12/3/07
Opened: 11/13/07

CENTRAL VALLEY COMMUNITY BANK
3340 Tully Road, Modesto, Stanislaus County
Notified: 3/7/07

EAST WEST BANK
2350 Mission College Boulevard, City and County of Santa Clara
Notified: 8/27/07

GILMORE BANK
15615 Alton Parkway, Irvine, Orange County
Notified: 9/21/07
Opened: 11/1/07

GUARANTY BANK OF CALIFORNIA
13700 Veterans Memorial Drive, Houston, Harris County, Texas
Notified: 12/11/06

HANMI BANK

- City of Houston, Harris County, Texas
- City of Fremont, Alameda County, California
- City of Newark, Essex County, New Jersey

Notified: 5/24/05

BANK APPLICATION**NEW PLACE OF BUSINESS (Continued)****IMPERIAL CAPITAL BANK**

8655 East Via de Ventura, Scottsdale, Maricopa County, Arizona

Notified: 10/19/07

NARA BANK

Zinfandel Square, 10947 Olson Drive, Rancho Cordova, Sacramento County

Filed: 9/22/06

Approved: 9/25/06

Extended: 9/25/08

PACIFIC COAST BANKERS' BANK

5960 Farview Road, Charlotte, Mecklenburg County, North Carolina

Notified: 11/9/07

PREMIER BUSINESS BANK

3807 Wilshire Boulevard, City and County of Los Angeles

Notified: 10/26/07

PROFESSIONAL BUSINESS BANK

3175 "E" Sedona Court, Ontario, Los Angeles County

Notified: 4/2/07

SCOTT VALLEY BANK

2544 Westside Road, Yreka, Siskiyou County

Filed: 4/20/06

Approved: 5/3/06

Extended: 5/3/08

Opened: 11/1/07

UNITED SECURITY BANK

855 M Street, City and County of Fresno

Notified: 9/27/07

VALLEY COMMUNITY BANK

5000 Pleasanton Avenue, Pleasanton, Alameda County

Notified: 9/28/07

Opened: 11/15/07

NEW EXTENSION OFFICE**Notified: 4****CALIFORNIA UNITED BANK**

15821 Ventura Boulevard, Suite 110, Encino, Los Angeles County

Notified: 10/20/05

BANK APPLICATION

NEW EXTENSION OFFICE (Continued)

FRIENDLY HILLS BANK

15141 Whittier Boulevard, Whittier, Los Angeles County

Notified: 5/17/07

METRO UNITED BANK

7380 Clairemont Mesa Boulevard, City and County of San Diego

Notified: 1/11/07

REDDING BANK OF COMMERCE

1901 Churn Creek Road, Redding, Shasta County

Notified: 5/14/07

HEAD OFFICE REDESIGNATION

Notified: 1

CENTRAL VALLEY COMMUNITY BANK

From 600 Pollasky Avenue, Clovis, to 7100 N. Financial Drive, City and County of Fresno (and to establish the existing head office as the Clovis branch office)

Notified: 9/27/07

BRANCH OFFICE RELOCATION

Notified: 13

Effected: 1

AFFINITY BANK

From 2501 Clement Street, to 5160 Geary Boulevard, City and County of San Francisco

Notified: 7/22/07

Effected: 11/5/07

BANK OF AGRICULTURE AND COMMERCE

From 340 East Main Street, to 517 E. Weber Avenue, Stockton, San Joaquin County

Notified: 7/30/07

BANK OF THE WEST

From 762 N. West Street, to 745 N. West Street, Wichita, Sedgwick County, Kansas

Notified: 6/7/07

CALIFORNIA PACIFIC BANK

From 46687 Mission Boulevard, to 194 Francisco Lane, Fremont, Alameda County

Notified: 3/20/07

CENTER BANK

From 3525 West 8th Street, to 808 South Western Avenue, City and County of Los Angeles

Notified: 6/20/07

BANK APPLICATION**BRANCH OFFICE RELOCATION (Continued)****CHINATRUST BANK (U.S.A.)**

From 5413 8th Avenue, to 5148-5422 8th Avenue, Brooklyn, Kings County, New York
Notified: 1/12/07

CHINATRUST BANK (U.S.A.)

From 19648 Stevens Creek Blvd, to 19620 Stevens Creek Blvd, Cupertino, Santa Clara County
Notified: 10/3/07

CITIZENS BUSINESS BANK

From 375 North Main Street, to 334 North Main Street, Porterville, Tulare County
Notified: 6/13/07

COMMUNITY BANK OF SANTA MARIA

From 1313 N. H. Street, to 705 W. Central Avenue, Lompoc, Santa Barbara County
Notified: 6/28/07

FARMERS & MERCHANTS BANK OF CENTRAL CALIFORNIA

From 301 E. Main Street, to 121 S. Center Street, Turlock, Stanislaus County
Notified: 10/21/04
Extended: 10/21/06
Extended: 10/21/07
Extended: 10/21/08

MECHANICS BANK

From 1001 West Cutting Boulevard, to 4 West Richmond Avenue, Richmond, Contra Costa County
Notified: 8/6/07

PACIFIC WESTERN BANK

From 9709 Baseline Road to 9680 Haven Avenue, Rancho Cucamonga, San Bernardino County
Notified: 8/9/07

TEMECULA VALLEY BANK

From 301 North Magnolia, to 345 North Magnolia, El Cajon, San Diego County
Notified: 8/8/07

BANK APPLICATION**PLACE OF BUSINESS RELOCATION****Notified: 9****Effectuated: 3****Withdrawn: 1****BANK OF THE WEST**From 4106 W. 6th St, to 4104 W. 6th St, Lawrence, Douglas County, Kansas

Notified: 4/11/07

CALIFORNIA BANK & TRUST

From 1800 Pembroke Drive, to 6996 Piazza Grande Avenue, Orlando, Orange County, Florida

Notified: 3/30/07

CATHAY BANKFrom 9/F Printing House, 6 Duddell Street, Central, Hong Kong, to 503, 5th Floor, Central Tower, 28 Queen's Road, Central, Hong Kong

Notified: 2/13/07

CENTER BANK

From 2915 L.B.J. Freeway, to 2727 L.B.J. Freeway, City and County of Dallas, Texas

Notified: 10/2/07

Effectuated: 11/2/07

CENTER BANKFrom 19707 44th Avenue, Lynwood, to 4400 168th Street, Lynwood, Snohomish County, Washington

Notified: 12/3/07

Effectuated: 9/01/02

CITIZENS BUSINESS BANK

From 3130 Harbor Boulevard, Costa Mesa, to 1201 E. Katella, City and County of Orange

Notified: 11/14/07

COMMUNITY BUSINESS BANK

From 3300 Douglas Boulevard, 2260 Douglas Boulevard, Roseville, Placer County

Notified: 3/12/07

IMPERIAL CAPITAL BANK

From Park One Center, 6100 Oak Tree Boulevard, Independence, to 5041 Victor Drive, Medina, Medina County, Ohio

Notified: 9/25/07

BANK APPLICATION**PLACE OF BUSINESS RELOCATION (Continued)****NARA BANK**

From 5949 Buford Hwy, Norcross, to 7130 Buford Hwy, Doraville, DeKalb County, Georgia

Filed: 11/3/06

Approved: 11/6/06

Withdrawn: 11/27/07

PLUMAS BANK

From 2625 Fair Oaks Boulevard, Sacramento, to 470 Nevada Street, Auburn, Placer County

Notified: 11/6/07

Effectuated: 11/19/07

SECURITY PACIFIC BANK

From 2651 East Chapman Avenue, Fullerton, to 7676 Hazard Center Drive, City and County of San Diego

Notified: 11/15/07

SILICON VALLEY BANK

From 2400 Geng Road, to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 4/24/07

SILICON VALLEY BANK

From 181 Lytton Avenue, Palo Alto to 2400 Hanover Street, Palo Alto, Santa Clara County

Notified: 8/10/07

DISCONTINUANCE OF BRANCH OFFICE**Notified: 7****AMERICAN SECURITY BANK**

123 E. Ninth Street, Upland, Los Angeles County

Notified: 6/29/07

BANK OF THE WEST

450 Regency Parkway, Omaha, Douglas County, Nebraska

Notified: 9/13/07

CALIFORNIA BANK & TRUST

4937 Telegraph Avenue, Oakland, Alameda County

Notified: 9/10/07

BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

CALIFORNIA PACIFIC BANK
3100 Oak Road, Walnut Creek, Contra Costa County
Notified: 11/29/07

REDDING BANK OF COMMERCE
6950 Sunrise Boulevard, Citrus Heights, Sacramento County
Notified: 10/31/07

UNITED COMMERCIAL BANK
5052 North West Lane, Stockton, San Joaquin County
Notified: 11/2/07

WESTAMERICA BANK
27 Big Blue Road, Kernville, Kern County
Notified: 10/3/07

DISCONTINUANCE OF PLACE OF BUSINESS

Notified: 5 Approved: 1 Discontinued: 1

BANK OF THE WEST
2727 East 21st Street, City and County of Tulsa, Oklahoma
Notified: 9/29/06

BANK OF THE WEST
120 W. 3rd, City and County of Russell, Kansas
Notified: 11/26/07

CENTER BANK
4400 168th Street, Lynwood, Snohomish County, Washington
Notified: 12/3/07
Discontinued: 11/13/07

FIRST REGIONAL BANK
515 South Flower Street, City and County of Los Angeles
Filed: 11/15/06
Approved: 11/16/06

GATEWAY BUSINESS BANK
9631 Business Center Drive, Rancho Cucamonga, San Bernardino County
Notified: 11/20/07

HERITAGE BANK OF COMMERCE
2619 Forest Avenue, Chico, Butte County
Notified: 11/16/07

BANK APPLICATION

DISCONTINUANCE OF PLACE OF BUSINESS (Continued)

VALLEY COMMUNITY BANK
740 Front Street, City and County of Santa Cruz
Notified: 7/5/07

DISCONTINUANCE OF EXTENSION OFFICE

Notified: 1

BANK OF RIO VISTA
175 Drouin Drive, Rio Vista, Solano County
Notified: 9/20/07

APPLICATION PURSUANT TO SECTION 772

Approved: 1

FIRST REGIONAL BANK
Specific authorization to invest in Pacific Community Ventures Investment Partners III, a
Delaware Limited Liability Company
Filed: 10/4/06
Approved: 12/18/06

APPLICATION PURSUANT TO SECTION 3580

Filed: 1

UNITED COMMERCIAL BANK
To invest in BUSINESS DEVELOPMENT BANK, LTD.
Filed: 6/22/07

INDUSTRIAL BANK APPLICATION

CONVERSION TO STATE CHARTER

Filed: 1

HOME BANK OF CALIFORNIA, San Diego, to convert to state-chartered commercial
bank
Filed: 11/13/07

INDUSTRIAL BANK APPLICATION**FINAL ORDER (FINANCIAL CODE SECTION 1913)****Issued: 1**

SILVERGATE BANK
4275 Executive Square, Suite 800, La Jolla, San Diego County
Issued: 12/22/06

NEW BRANCH**Notified: 2**

FINANCE AND THRIFT COMPANY
236 Highway 65 & Hermosa, Lindsay, Tulare County
Notified: 10/11/07

FINANCE AND THRIFT COMPANY
257 Academy Avenue, Sanger, Fresno County
Notified: 10/11/07

NEW PLACE OF BUSINESS**Notified: 1 Opened: 1**

CENTENNIAL BANK
5640 Cox Road, Glen Allen, Henrico County, Virginia
Notified: 4/30/07
Opened: 11/1/07

FIRESIDE BANK
300 South Harbor, Anaheim, Orange County
Notified: 11/5/07

BRANCH OFFICE RELOCATION**Notified: 1**

FINANCE AND THRIFT COMPANY
From 39 E. Cleveland, to 268 N. Main Street, Porterville, Tulare County
Notified: 10/11/07

DISCONTINUANCE OF BRANCH OFFICE**Notified: 2**

FINANCE AND THRIFT COMPANY
1847 Jensen Avenue, Sanger, Fresno County
Notified: 10/11/07

INDUSTRIAL BANK APPLICATION

DISCONTINUANCE OF BRANCH OFFICE (Continued)

FIRESIDE BANK
43913 15th Street West, Lancaster, Los Angeles County
Notified: 9/19/07

PREMIUM FINANCE COMPANY APPLICATION

NEW PREMIUM FINANCE COMPANY

Filed: 1 Approved: 4

1ST CHOICE PREMIUM FINANCING, INC.
6715 N. Palm Avenue, City and County of Fresno
Filed: 10/9/07

CHARLESTON PREMIUM FINANCE OF CALIFORNIA, INC.
540 N. Golden Circle Drive, Santa Ana, Orange County
Filed: 5/21/07
Approved: 6/19/07

COASTAL PREMIUM FINANCE CORP.
4201 Long Beach Boulevard, Long Beach, Los Angeles County
Filed: 9/18/07
Approved: 11/5/07

OMEGA PREMIUM FINANCE, INC.
500 North State College Boulevard, City and County of Orange
Filed: 12/14/06
Approved: 1/31/07
Extended: 1/31/08
Address changed: on 9/1/07 from 2501 E. Chapman Avenue, Fullerton, Orange County

TRAFALGAR PREMIUM FINANCE, INC.
18111 Von Karman Avenue, Irvine, Orange County
Filed: 6/11/07
Approved: 7/31/07

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE

Filed: 1 Approved: 1

ABN AMRO BANK, N.V.
620 Newport Center Drive, Newport Beach, Orange County
Filed: 1/19/07

FOREIGN (OTHER NATION) BANK APPLICATION

NEW OFFICE (Continued)

EBANK CORPORATION

City and County of San Francisco (Representative Office)

Filed: 2/8/06

Approved: 10/18/07

RELOCATION

Approved: 1

FIRST COMMERCIAL BANK LOS ANGELES

From 515 S. Flower Street, to 600 Wilshire Boulevard, City and County of Los Angeles

Filed: 4/30/07

Approved: 4/30/07

FOREIGN (OTHER STATE) BANK APPLICATION

NEW FACILITY

Notified: 6

CELTIC BANK (Facility – Insured Bank)

31255 Cedar Valley Drive, Westlake Village, Los Angeles County

Notified: 11/13/07

CHOICE BANK (Facility – Insured Bank)

441 Marketview, Irvine, Orange County

Notified: 7/2/07

ENTERPRISE BANK & TRUST (Facility – Insured Bank)

9431 Haven Avenue, Rancho Cucamonga, San Bernardino County

Notified: 2/20/07

INDEPENDENCE COMMUNITY BANK (Facility – Insured Bank)

1901 Avenue of the Stars, Suite 700, City and County of Los Angeles

Notified: 4/21/06

STATE STREET BANK AND TRUST COMPANY (Facility – Insured Bank)

1200/1400 Newport Center Drive, Newport Beach, Orange County

Notified: 11/12/03

UNITED CENTRAL BANK (Facility – Insured Bank)

9753 Trenton Lane, City and County of Ventura

Notified: 2/8/07

CREDIT UNION APPLICATION

NEW CREDIT UNION

Filed: 2

SERVICES UNLIMITED CREDIT UNION
2506 Brighton Avenue, City and County of Los Angeles
Filed: 10/13/06

SOUTHERN PACIFIC LATIN AMERICAN DISTRICT (SPLAD) OF THE ASSEMBLIES
OF GOD
614 S. 5th Street, La Puente, Los Angeles County
Filed: 2/14/06

CONVERSION TO STATE CHARTER

Filed: 1

BUILDING TRADES FEDERAL CREDIT UNION, Orange
Filed: 12/6/01

MERGER

Approved: 3 Effected: 2

GLASS CONTAINERS CREDIT UNION, Antioch, to merge with and into CALIFORNIA
PACIFIC FEDERAL CREDIT UNION, Concord
Filed: 6/12/07
Approved: 6/22/07

GREAT AMERICAN CREDIT UNION, San Diego, to merge with into WESCOM
CENTRAL CREDIT UNION, Pasadena
Filed: 9/24/07
Approved: 10/2/07
Effected: 11/30/07

SGV WATER COMPANY FCU, El Monte, to merge with and into EL MONTE CITY
EMPLOYEES CREDIT UNION, El Monte
Filed: 8/1/07
Approved: 8/17/07
Effected: 11/29/07

UNITED MUTUAL EMPLOYEES FEDERAL CREDIT UNION, Richmond, to merge with
and into, FIRST METROPOLITAN CREDIT UNION, Concord
Filed: 2/20/07
Approved: 3/14/07

CREDIT UNION APPLICATION

MERGER (Continued)

VACA VALLEY FEDERAL CREDIT UNION, Vacaville, to merge with and into 1ST PACIFIC CREDIT UNION, Vallejo

Filed: 2/9/07

Approved: 2/16/07

NEW BRANCH OF FOREIGN (OTHER STATE) CREDIT UNION

Filed: 3

BAXTER CREDIT UNION

- 1452 Alton Ave, Irvine, Orange County (Irvine Branch)
- 4501 Colorado Blvd, Los Angeles, Los Angeles County (Glendale Branch)

Filed: 11/7/01

FIRST CORPORATE CREDIT UNION

10801 Walker Street, Cypress, Orange County

Filed: 10/28/02

CHANGE OF NAME

Filed: 1

Approved: 1

CHEVRON VALLEY CREDIT UNION to change its name to SUN FINANCIAL CREDIT UNION

Filed: 10/7/04

Approved: 10/27/04

THE COMMUNITY CREDIT UNION OF SOUTHERN HUMBOLDT to change its name to COMMUNITY CREDIT UNION

Filed: 3/13/00

TRANSMITTER OF MONEY ABROAD APPLICATION

NEW TRANSMITTER

Filed: 2

Approved: 1

HSBC INTERNET PAYMENT SERVICES (USA) INC.

Filed: 2/9/04

Approved: 5/21/04

INTERMEX WIRE TRANSFER CORP.

Filed: 6/4/07

TRANS-FAST REMITTANCE INC.

Filed: 11/7/07

ACQUISITION OF CONTROL

Filed: 1 Approved: 1

BANCOLOMBIA (PANAMA) S.A., to acquire control of BANAGRICOLA DE EL SALVADOR, INC.

Approved: 9/26/07

COINSTAR E-PAYMENT SERVICES, INC., to acquire control of GROUPEX FINANCIAL CORPORATION

Filed: 9/26/07